## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES November 6, 2023

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The Board convened on Monday, November 6, 2023, at 9:00 A.M. with members Breitbach, Suckow, Kuhn, Cerwinske, Hackman present in the Boardroom on the 2<sup>nd</sup> floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Bob Fenske, member of the media, Sheriff Ryan Shawver, EMS Director Joel Knutson, Bridget Edson, Kathy Shekleton, Assessor Raymond Armel, Engineer Roman Lensing

Motion by Cerwinske, seconded by Suckow to approve the agenda for November 6, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the meeting minutes from October 30, 2023 with a change. Roll Call: All Ayes. Motion carried.

Public Comment: EMS Director Joel Knutson said the EMS had its annual audit with the Iowa Department of Health and Human Services the Bureau of Emergency and Trauma Services and they renewed the EMS'S license with an expiration date of October 31, 2026.

Discussed vehicle purchase for FY2024-2025 for the Sheriff's department with Sheriff Ryan Shawver. A consensus of the Board of Supervisors to order a vehicle now for FY23/24.

Discussed jail holding facility project with Sheriff Ryan Shawver.

Discussed Secondary Roads updates with Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to acknowledge the resignation of Assistant County Engineer, Dylan Brown, effective November 9, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Secondary Roads to fill the vacancy of Assistant to County Engineer. Roll Call: All Ayes. Motion carried.

Assessor Raymond Armel discussed the Tax Increment Financing (TIF) and the potential amount of tax that may be generated by the wind turbines.

Discussed Safety Coordinator position.

Motion by Hackman, seconded Breitbach to approve County Holiday closing schedule for 2024 and to publish in New Hampton Tribune and Nashua Reporter. Roll Call: All Ayes. Motion carried.

Discussed and decided to wait for more information before appointing Medical Examiner Investigator.

Discussed 422D (EMS Levy) and the earliest it can go on the ballot is November 2024.

Motion by Hackman, seconded by Cerwinske to approve claims \$582,518.59. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve payroll checks dated November 3, 2023. Roll Call: All Ayes. Motion carried.

Committee Assignments

Supervisor Cerwinske-November 6-Pathways

Motion by Cerwinske, seconded by Hackman to adjourn at 11:01 A.M. Roll Call: All Ayes. Motion carried

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Auditor